

RESOLUTION NO. 11
Series 1969

RESOLUTION APPROVING AND PROVIDING
FOR THE EXECUTION OF A PROPOSED
NEIGHBORHOOD FACILITIES GRANT CONTRACT
NO. Ore. N-2(G)

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to The City of Elgin (herein called the "Grantee"), a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Grantee to aid in financing a project, designated Project No. Ore. N-2; and

WHEREAS, the Grantee has given due consideration to said proposed Contract; and

WHEREAS, the Grantee is duly authorized, under and pursuant to ~~the Indian Reorganization Act, 48 Stat. 984, as amended~~ the Constitution and laws of the State of Oregon, to undertake and carry out said Program and to execute such proposed Contract.

BE IT (RESOLVED) BY CITY COUNCIL, CITY OF ELGIN, OREGON
AS FOLLOWS:

Section 1. The proposed Contract, designated Neighborhood Facilities Grant Contract No. Ore. N-2, consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to the Grantee to aid in financing the cost of a project, designated Project No. Ore. N-2, situated in the City of Elgin, County of Union, State of Oregon, is hereby in all respects approved.

Section 2. The Mayor is hereby authorized and directed to execute said proposed Contract in two counterparts on behalf of the Grantee, and the City Recorder is hereby authorized and directed to impress and attest the official seal of the Grantee on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The City Recorder of this Grantee is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract, and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Grantee agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 5. This Resolution shall take effect this 19th day of November, 19 69.

CERTIFICATE OF RECORDING OFFICER
(To Accompany Resolution of Grantee)

The undersigned hereby certifies that:

1. He is the duly qualified and acting Clerk
of The City of Elgin (herein called the "Grantee"),
and the keeper of its records.

2. The attached resolution is a true and correct copy of the resolution entitled: "RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT NO. Ord. No. 2" as finally adopted at a meeting of the Grantee held on the 18 day of November, 19 69, and duly recorded in his office.

3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting, and a legally sufficient number of members of the Grantee voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and otherwise observed.

4. If any impression of the seal has been affixed below, it constitutes the official seal of the Grantee, and this certificate is hereby executed under the official seal. If no seal has been affixed below, the Grantee does not have and is not legally required to have an official seal.

5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this
18th day of November, 19 69

(SEAL)



[Signature]
(Signature)

[Title]
(Title)

Signature of Attesting Officer

City Recorder
Title of Attesting Officer